

## Navigation Committee

### AGENDA

Thursday 7 June 2012

2.00pm

	Page	Time
1. <b>To receive apologies for absence</b>		2.00
2. <b>To note whether any items have been proposed as matters of urgent business</b>		
3. <b>To receive Declarations of Interest</b>		
4. <b>Public Question Time</b> To note whether any questions have been raised by members of the public		
5. <b>To receive and confirm the minutes of the meeting held on 19 April 2012 (herewith)</b>	1 – 10	
6. <b>Summary of Progress/Actions/Response Taken Following Discussions at Previous Meetings</b> Report by Administrative Officer (herewith)	11	
7. <b>PRISMA Progress Update</b> Report by Director of Operations (herewith)	12 – 18	2.20
8. <b>Boat Owners Survey</b> Presentation by Chief Executive		
9. <b>Priorities for Future Navigation Expenditure including Breydon Water</b> Report by Chief Executive, Director of Change Management and Resources and Director of Operations (herewith)	19 – 23	
10. <b>Breydon Water Transfer Update</b> Report by Director of Operations (herewith)	24 – 26	3.15

	Page	Time
11. <b>Broadland Flood Alleviation Project</b>		
(i) <b>General Update</b> Report by Senior Waterways and Recreation Officer (herewith)	27 – 29	
(ii) <b>Consultation for Compartment 19: Claxton Marshes</b> Report by Senior Waterways and Recreation Officer (herewith)	30 - 34	
12. <b>Construction and Maintenance 2012/13 Work Programme Progress Report</b> Report by Head of Construction and Maintenance (herewith)	35 – 39	4.15
13. <b>Chief Executive’s Report</b> Report herewith – for information only	40 – 54	
14. <b>Current Issues</b> Open forum		
15. <b>To note the date of the next meeting – Thursday 6 September 2012 at Dragonfly House, 2 Gilders Way, Norwich commencing at 2.00pm</b>		
16. <b>Exclusion of the Public</b> The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the items below on the grounds that they involve the likely disclosure of exempt information as defined by Paragraph 3 of Part 1 of Schedule 12A to the Act as amended, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information.		
17. <b>To receive and confirm the exempt minutes of the meeting held on 19 April 2012 (herewith)</b>		

Contact officers are shown at the end of each report. Members are welcome to raise questions and make observations in advance of the meeting with the appropriate officer.